

Message Text

PAGE 01 STATE 144478

66

ORIGIN SCSE-00

INFO OCT-01 ISO-00 FSE-00 /001 R

DRAFTED BY SCA/SCS/RAMCKENZIE/CEH

APPROVED BY SCA/SCS/JALIVORNESE

BF/FS/AD/RR:VBARNES (PHONE)

----- 104801

P 192125Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY CAIRO PRIORITY

UNCLAS STATE 144478

E.O. 11652:N/A

TAGS:CASC, (SAEED, TOM A.)

SUBJECT:W/W FUNDS TOM A. SAEED

REF: CAIRO 6069

1. SCS/TRUST DOLLARS 5000 (FIVE THOUSAND) TOM A. SAEED,
SYMBOL 19X6875 ACCOUNT NO. S-202.

2. DEPOSITOR: WELLS FARGO BANK, 49 SOUTH WILSON WAY,
STOCKTON, CALIFORNIA.

3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER.

4. FOR POST INFO: IF SUFFICIENT CASH NOT ON HAND FOR PAY-
MENT INFORM DEPARTMENT IMMEDIATELY

5. PLEASE INFORM DEPARTMENT (BF/FS/AD/RR) IMMEDIATELY
WHEN FINAL PAYMENT IS MADE.

6. DEPARTMENT RAISED QUESTION IN STATE 142933 ONLY TO EN-
SURE THAT DEPARTMENT CHANNEL WAS NOT BEING USED AS A MEANS
OF TRANSFERRING FUNDS FOR A COMMERCIAL TRANSACTION. KISSINGER

UNCLASSIFIED

<< END OF DOCUMENT >>

Message Attributes

Automatic Decaptioning: X
Capture Date: 26 AUG 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE144478
Document Source: ADS
Document Unique ID: 00
Drafter: SCA/SCS/RAMCKENZIE/CEH
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Film Number: D750214-0713
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t197506102/baaaancf.tel
Line Count: 48
Locator: TEXT ON-LINE, TEXT ON MICROFILM
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 16 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 Sep 2003 by MorefiRH>; APPROVED <14 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> wfs 971031
Subject: n/a
TAGS: CASC, EG, (SAEED, TOM A)
To: CAIRO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006